

Children and Young People Committee

Decision Statement

Meeting: Tuesday 24th May 2016

Published: Wednesday 25th May 2016

Decision review deadline: Tuesday 31st May 2016

Implementation of Decisions not called in: Wednesday 1st June 2016



Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Notification of Chairman/woman and Vice-Chairman/woman	It was resolved to note that the Council had appointed Councillor Whitehead as the Chairwoman and Councillor D Brown as the Vice-Chairman for the municipal year 2016-17.
2.	Apologies for Absence and Declarations of Interest	Apologies for absence were received from Councillors Divine, Leeke and Loynes.
3.	Co-option of Diocesan Representatives	It was resolved to co-opt the following representatives: <ul style="list-style-type: none"> • Mrs Polly Stanton, Church of England diocesan representative • Mr Paul Rossi, Roman Catholic diocesan representative.
4.	Minutes – 8th March 2016	It was resolved to: <ol style="list-style-type: none"> 1. Approve the minutes of the meeting held on 8th March 2016 as a correct record. 2. Note the action log.
5.	Petitions	None.

	<u>KEY DECISIONS</u>	
6.	National Free School process	<p>It was resolved to endorse the proposals set out in sections 4 and 5 of the report, as amended, in response to the DfE's advice:</p> <p>(a) To continue to complete and evaluate new school proposals if a free school proposal comes forward after the Council's usual competitive process has been launched and before it has closed, with the following modifications:</p> <ul style="list-style-type: none"> • The inclusion of a DfE representative on the joint officer/Member assessment panel, which is one of the options available to authorities as detailed in section 5 of the report • The adoption of the DfE's model specification template, application form and criteria as the basis for the future evaluation of proposals to provide consistency of response • To only hold a public presentation by the potential school sponsors where the new school is to be established in an existing community <p>(b) For the Committee to approve any proposals advanced by officers, CYP Spokes and Local Members, to not run a competition where the Regional School Commissioner proposes a Free School before the Authority has launched its sponsor selection competition.</p>
	<u>OTHER DECISIONS</u>	
7.	Educational Outcomes in Cambridgeshire	It was resolved to comment on the Local Authority's response to the issues raised and suggest any further actions it would like officers to take.
8.	Transforming Care Plan	<p>It was resolved to:</p> <ol style="list-style-type: none"> 1) note and comment on the draft Transforming Care plan 2) delegate authority to the Executive Director: Children, Families and Adults, to approve the strategy after it has been presented to both the Children and Young People's and Adults Committees and following discussion with the Chairman of the Adults Committee and the Chairwoman of the Children and Young Person's Committee.

9.	Children's Centres Offer 2017 onwards	<p>It was resolved to:</p> <ul style="list-style-type: none"> a. Consider the challenges to service delivery set out in the report b. Note and comment on the content and the risks associated with the potential scale of service change c. Note the links to the Council's procurement of the Healthy Child Programme service (Health Visiting, School Nursing and Family Nurse Partnership), as well as the emerging Community Hubs agenda, and the opportunities for service alignment d. Agreed to receive a further paper setting out some models and options based on the issues raised in this paper for service delivery and associated costs. These would be linked to the developments in (c) above.
10.	Draft CFA Procurement Strategy	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Review and comment on the draft strategy; b) Delegate authority to the Executive Director: Children, Families and Adults, in consultation with the Chairwoman or Vice-Chairman, to approve the CFA Procurement Strategy after it had been presented to the Adults Committee.
11.	Finance and Performance Report – March 2016	<p>It was resolved to review and comment on the finance and performance report and:</p> <ul style="list-style-type: none"> a) Note the finance and performance position as at the end of March 2016; b) Note the implications for 2016-17 budget setting; c) Endorse the proposed service reserves for 2016-17 (listed in Appendix 1 to the report) and refer them to the General Purposes Committee for their approval
12.	Children and Young People Committee Agenda Plan and Appointments to Outside Bodies	<p>It was resolved to:</p> <ul style="list-style-type: none"> 1. Note the agenda plan, as set out in Appendix A. 2. Review representation on Internal Advisory Groups and Panels, and Partnership Liaison and Advisory Groups, as set out in the minutes; 3. Note the oral updates from representatives on outside bodies.

Notes:

(a) Statements in bold type indicate additional resolutions made at the meeting.

(b) Requests for review of a decision can be made as indicated below:-

- a. At least 8 elected members of the Council may submit a request for a review of a decision by the General Purposes Committee;
- b. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
- c. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

(c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

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